



HOODLAND FIRE DISTRICT #74

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HOODLAND FIRE DISTRICT #74 BOARD OF DIRECTORS MEETING AGENDA DECEMBER 10, 2024 7:00 PM

The meeting will be held in the Main Station Training Room
69634 E Hwy 26 Welches, OR 97067

This meeting is open to the public to attend in person or online via Zoom Meeting
www.zoom.us/join Meeting ID: 824 6707 0680

Accessibility and Accommodation Requests

For questions about accessibility or accommodations for persons with disabilities, or to request a translator, interpreter, or other communication aids, please contact Kelli Ewing at (503) 622-3256 or hoodland@hoodlandfire.gov

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) PERSONS TO BE HEARD
- 5) US Forest Service Presentation
- 6) Fire Station Project [10 Minutes]
 - A. New Station Project Update
 - B. Replacement Project Outreach Summary
 - C. Scope of Services – Otak Contract Extension
- 7) APPROVAL OF MINUTES
 - A. Board of Directors Meeting on November 12, 2024
- 8) COMMUNICATIONS
 - A. Board Upcoming Reminders:
 - District Christmas Party December 14, 2024
 - Regular Board Meeting Tuesday January 14, 2025 7 PM
 - SDAO Conference February 6 – 9, 2025 - Bend, OR [Cliff, Mary Ellen, John]
 - B. Thank you card and flag from a patient
 - C. Thank you and donation from Brandt Family
 - D. Confirmation that James Nice would like to renew his Budget Committee Term

Hoodland Fire District #74 Board Meeting Agenda 12/10/2024

- 9) REPORTS
 - A. Chiefs Report: Fire Chief Price [10 minutes]
 - B. Staff Report: DC Henrichs
 - C. Staff Report: DC Kline
- 10) FINANCE
- 11) UNFINISHED BUSINESS
 - A. Volunteer Relations Update [3 minutes]
 - B. Strategic Plan
- 12) NEW BUSINESS
 - A. Agenda suggestions for next month's meeting
- 13) MOTION TO PAY BILLS
- 14) BOARD MEMBER COMMENTS
- 15) EXECUTIVE SESSION
- 16) OTHER NEW BUSINESS
- 17) ADJOURNMENT